

Message Text

UNCLASSIFIED

PAGE 01 TEHRAN 06834 020538Z
ACTION NEA-10

INFO OCT-01 ISO-00 EB-08 /019 W
-----038986 020545Z /16
R 020324Z AUG 77
FM AMEMBASSY TEHRAN
TO USDOC WASHDC
INFO SECSTATE WASHDC 3843

UNCLAS TEHRAN 6834

E.O.11652: N/A
TAGS: BBSR, IR
SUBJ: WTDR/FTI

REF: USDOC 11580

1. IRAN 2. CNTRY CODE: 507 3. SER NO: 4. P.H. TOPCO CO. LTD.
(SHERKAT TEJARAT SYSTEMHAYE EDARI)
4A. CODE: K 4B. CODE: A 4C. CODE:
5. NORTH IRANSHAHR AVE., NO. 132 6. TEHRAN, IRAN
7. ESTABL: 1972 8. EMPL: 7 9. SIZE: (21-X) SMALL
10. REPUTATION: (UNK) UNKNOWN
11. SELLS ITS PRODUCTS THROUGHOUT IRAN
12. RPT. DATE: 7/77
13A. 35740/235 AGT.DIST.IMP. OF CALCULATING AND ACCOUNTING MACHINES
13B. 35720/235 AGT.DIST.IMP. OF OFFICE AND COMPUTING MACHINES
13C. 27822/235 AGT.DIST.IMP. OF LOOSELEAF BINDERS
14. CONTACT: MR. PARVIZ HESSABI TITLE: MANAGING DIRECTOR
15. CABLE: MACINE-TOP 16. TELEX: NA 17. TEL: 827779-830529
18. FINANCIAL REFS: BANK MELLI IRAN:
19. TRADE REFS: SAME AS (20)
20. AGENCY REPS: NSC INTERNATIONAL, USA, BINDERS, 1976; FRAMA AG.,
SWITZERLAND, OFFICE MACHINES, 1976; TENZA TAPE LTD., ENGLAND,
LABEL MAKERS, 1976.
21. FIRM WAS ESTABLISHED IN 1972 TO IMPORT OFFICE MACHINES AND
EQUIPMENT FOR ITS OWN ACCOUNT AND ON COMMISSION BASIS. IT IS
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 TEHRAN 06834 020538Z

MANAGED BY PARVIZ HESSABI AND HIS WIFE, MRS. FERESHTE HESSABI.
FIRM REPORTS ITS REGISTERED CAPITAL AT 1 MILLION RIALS. WORKING
CAPITAL AT 20 MILLION RIALS AND ANNUAL SALES VOLUME AT 80 MILLION
RIALS. BANK MELLI IRAN, LARGEST COMMERCIAL BANK IN IRAN, HAS NO
RECORD ON THE COMPANY. EMBASSY CONSIDERS FIRM A POTENTIAL TRADE
CONTACT BUT DUE TO LACK OF BANK RATING TRADE BUSINESS SHOULD BE
CONDUCTED ON SECURED BASIS IN INITIAL STAGES.

22. PREPARED BY: H.TUTUNCHIAN APPROVED BY: DAVID E. WESTLEY
AT AMEMBASSY TEHRAN.
SULLIVAN

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 02-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977TEHRAN06834
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770275-1290
Format: TEL
From: TEHRAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t197708104/aaaadkqh.tel
Line Count: 65
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 51a2144f-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 03-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1412630
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI
TAGS: BBSR, IR
To: COM
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/51a2144f-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009